

**MEETING OF THE  
BOARD OF DIRECTORS  
OF THE  
DEPARTMENT OF WATERWORKS,  
CONSOLIDATED CITY OF INDIANAPOLIS**

**Monday, October 21, 2002  
5:00 p.m. EST  
Room 230 City-County Building**

**AGENDA**

1. Approval of Minutes of Board of Directors Meeting of September 26, 2002- Chairman John Mutz
2. Financial Report of the Controller- Robert Erney, Financial Manager
3. Report of USFilter Indianapolis Water, LLC ("USFIW")- James H. Buckler, Operations Manager and Carolyn Mosby, Communications Director
4. Report from Carlton Curry, Director of Contracts and Operations
5. Initial Review of Proposed 2003 Department of Waterworks Budget, Robert Erney, Financial Manger
6. Resolution No. 44, 2002- Approval of Asset Purchase Agreement for Sale of the Assets of the Utility Data Corporation to USFIW, James Strain, Esq., Sommer Barnard Ackerson, P.C.
7. Resolution No. 45, 2002- Approval of Department of Waterworks/USFIW Vehicle Use Policy, Kobi M. Wright, Esq.
8. Resolution No. 46, 2002- Approval of Grant of Easement to Indiana University- Kobi M. Wright, Esq.
9. Resolution No. 47, 2002- Ratification and Approval of Capital Projects Commenced by the Former Indianapolis Water Company- Carlton Curry, Director of Contracts and Operations
10. Resolution No. 48, 2002- Approval of Procedure for Emergency Capital Projects, Kobi M. Wright, Esq.

11. Resolution No. 49, 2002- Approval of Mail Insert Policy- Carlton Curry, Director of Contracts and Operations
12. Resolution No. 50, 2002- Approval of Capital Project for Meridian Option 61C Telephone Switch, Carlton Curry, Director of Contracts and Operations
13. Other Business